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8	BEFORE THE DEPARTMENT OF CONSUMER AFFAIRS		
9	FOR THE CEMETERY AND FUNERAL BUREAU		
10	STATE OF C	ALIFORNIA	
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12	In the Matter of the Accusation Against:	Case No. A1 2018 28	
13	EMMA-CARTER-ALEXANDER-		
14	P.O. Box 1007 Vallejo, CA 94590	ACCUSATION	
15	Cemetery Manager License No. CEM 107		
16	Crematory Manager License No. CRM 159		
17	Respondent.		
-			
18	Complainant alleges:		
19	PARTIES		
20	1. Sandra Patterson (Complainant) brings this Accusation solely in her official capacity		
21	as the Acting Bureau Chief of the Cemetery and Funeral Bureau (Bureau), Department of		
22	Consumer Affairs.		•
23	2. On or about May 27, 2004, the Bureau issued Cemetery Manager License No. CEM		1
24	107 to Emma Carter-Alexander (Respondent). The Cemetery Manager License was in full force		e
25	and effect at all times relevant to the charges brought herein and will expire on May 31, 2019,		
26	unless renewed.		
27	3. On or about May 27, 2004, the Bureau issued Crematory Manager License No. CRN		М
28	159 to Respondent. The Crematory Manager License was in full force and effect at all times		
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relevant to the charges brought herein and will expire on May 31, 2019, unless renewed.

### JURISDICTION

4. This Accusation is brought before the Director of the Department of Consumer Affairs (Director) for the Bureau, under the authority of the following laws. All section references are to the Business and Professions Code (Code) unless otherwise indicated.

## STATUTES AND REGULATIONS

- 5. Section 490 of the Code states:
- (a) In addition to any other action that a board is permitted to take against a licensee, a board may suspend or revoke a license on the ground that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued.
- (b) Notwithstanding any other provision of law, a board may exercise any authority to discipline a licensee for conviction of a crime that is independent of the authority granted under subdivision (a) only if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the licensee's license was issued.
- (c) A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action that a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under Section 1203.4 of the Penal Code.
- (d) The Legislature hereby finds and declares that the application of this section has been made unclear by the holding in Petropoulos v. Department of Real Estate (2006) 142 Cal.App.4th 554, and that the holding in that case has placed a significant number of statutes and regulations in question, resulting in potential harm to the consumers of California from licensees who have been convicted of crimes. Therefore, the Legislature finds and declares that this section establishes an independent basis for a board to impose discipline upon a licensee, and that the amendments to this section made by Chapter 33 of the Statutes of 2008 do not constitute a change

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to, but rather are declaratory of, existing law.

## 6. Section 7691 of the Code states:

Conviction of a crime substantially related to the qualifications, functions and duties of the license holder in question constitutes a ground for disciplinary action. The record of conviction, or a certified copy thereof, shall be conclusive evidence of such conviction.

# 7. Section 7709 of the Code states:

A plea or verdict of guilty or a conviction following a plea of nolo contendere is deemed to be a conviction within the meaning of this article. The bureau may order the license suspended or revoked, or may decline to issue a license, when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code allowing such person to withdraw his plea of guilty and to enter a plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, information or indictment.

#### 8. Section 7711.3 of the Code states:

The bureau may suspend or revoke the license of any cemetery licensee who, within the immediately preceding three years, has done any of the following:

- (a) Been convicted of a crime substantially related to the qualifications, functions, and duties of such licensee. The record of conviction, or a certified copy thereof, shall be conclusive evidence of such conviction.
- (b) Knowingly authorized, directed, connived at, or aided in the publication, advertisement, distribution, or circulation of any material false statement or representation concerning his or her business or any cemetery property offered for sale.
- (c) Willfully disregarded or violated any of the provisions of this act relating to cemetery brokerage.
- (d) Acted or conducted himself or herself in a manner which would have warranted the denial of his or her application for a cemetery license, or for a renewal thereof.

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### COSTS

9. Section 125.3 of the Code provides, in pertinent part, that the Bureau may request the administrative law judge to direct a licentiate found to have committed a violation or violations of the licensing act to pay a sum not to exceed the reasonable costs of the investigation and enforcement of the case.

# CAUSE FOR DISCIPLINE

(Criminal Conviction)

- 10. Respondent is subject to disciplinary action under sections 490, 7691, 7709 and 7711.3 of the Code, in that Respondent has been convicted of a crime substantially related to the qualifications, functions and duties of a licensee. The circumstances are as follows:
- 11. On or about December 12, 2017, in United States District Court, Eastern District of California, case number 2:17CR00146-1, Respondent was convicted of having violated title 18, United States Code, section 641 (conversion of public money), a felony. The conviction was based on Respondent having fraudulently collected social security checks over a period of 23 years, amounting to \$298,168.20.

PRAYER

WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged, and that following the hearing, the Director of Consumer Affairs issue a decision:

- 1. Revoking Cemetery Manager License No. CEM 107, issued to Emma Carter-Alexander;
- Revoking Crematory Manager License No. CRM 159, issued to Emma Carter-Alexander;
- Ordering Emma Carter-Alexander to pay the Cemetery and Funeral Bureau the reasonable costs of the investigation and enforcement of this case, pursuant to Business and Professions Code section 125.3; and,

1	4. Taking such other and further action as deemed necessary and proper.
1	4. Taking such other and further action as deemed necessary and proper.
2	DATED: 12-27-18 Sandin atterm
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4	SANDRA PATTERSON Acting Bureau Chief Cemetery and Funeral Bureau Department of Consumer Affairs State of California
5	Department of Consumer Affairs State of California
6	Complainant
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